

INTER-OFFICE MEMORANDUM

201 01-22A

TO:	SERGEANT PAUL JANOSSKY Organized Crime Bureau	DATE:	February 10, 1977
FROM:	Public Safety Department GEORGE YOSS Assistant State Attorney	FILE OR CASE NO.:	77-977
		SUBJECT OR CHG.:	PABLO CASTILLO

CONFIDENTIAL

Yesterday afternoon depositions were taken in my office by attorneys Jeff Weiner, Sam Shares, and Juan Ramirez. During the course of the deposition of Technician John Lurvey, it became apparent to defense counsel that Manuel Ortega was in Dade County and, specifically, in what facility he was located. Weiner and Shares are partners in the law firm that represents Castillo. Ramirez is of counsel, and, as such, is not an attorney of record but he is assisting the firm that represents Castillo. Ramirez, you should note for your records, based upon testimony that he attempted to give at Castillo's bond hearing at which Danny Benitez was present, is a friend of Castillo and during the time that Castillo was being sought after by the F.B.I. in relation to the Federal Grand Jury probe, Ramirez was in contact with Castillo based on his own testimony and, at one point, was in contact with somebody, either with the F.B.I. or the U.S. Attorney's Office, according to himself, with reference to the charges against Castillo. It is my belief that Ramirez is subject to some investigation and you may wish to do a background check of him. To the best of my knowledge, he is a full member of the Florida Bar.

Immediately after the whereabouts of Ortega became known, I contacted your division and spoke to Jack Curtin. I explained to Curtin what had just occurred and I indicated to him that there might be a need to move Ortega for security purposes, and I asked that the jail be contacted and that under no circumstances, for security reasons, should anybody be allowed to visit Ortega except for myself or somebody connected with the Public Safety Department. I additionally told him to immediately contact Danny Benitez and have Benitez contact me so that we could set up a meeting with Ortega so that I could have a conversation with him. I never received a call from Benitez last night and, at one point, Detective Austin, of the City of Miami Police Department, called me at approximately 5:30 p.m., and told me that Danny was with him and told me that he would have Danny call me right back but, Danny did not.

More importantly, I was informed this morning by an Assistant State Attorney who was in the men's room sometime yesterday afternoon and overheard a conversation between who he believes to be Juan Ramirez and Sam Shares. A copy of a memorandum I requested from him is included with this memo to you.

72
3-91- QP1

Sgt. Janosky
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I am not sure what the conversation meant, or who the conversation was about, but I am extremely suspicious of the circumstances and want it brought to your attention immediately.

GY:jar

3-91-7282

INTER-OFFICE MEMORANDUM

To: George T. Yoss

DATE: March 10, 1977

FROM: Ray Badini *RB*

FILE OR
CASE No.:

SUBJECT
OR CHG.:

On Wednesday, March 9, 1977, I overheard a conversation between Juan Ramirez and Sam Shares while I was in the men's room in our office. The substance of the conversation was that Sam Shares told Juan Ramirez not to worry, that we would find him later and cut his dick off. They stop the conversation when it became obvious that I might overhear them. I followed them and saw them go into your office.

PUBLIC SAFETY DEPT.
DADE COUNTY, FLORIDA

U C R Classification

OTHER

OFFENSE — INCIDENT REPORT

Case No.

22959-X

1 Nature of Offense — Incident CONSPIRACY To Commit A Felony		Unit No. 143	Date of Report 1/28/77	Dispatch 10:00 AM	Arrival 10:00 AM	In Service 3:00 PM	Address of Dispatch DADE COUNTY JAIL	Will Victim <input type="checkbox"/> Yes prefer charges <input type="checkbox"/> No
Address of Occurrence (Incl. Name of Business or Type of Premises) DADE COUNTY JAIL			Vice Violation <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Date — Day — Time of Occurrence 1/28/77-FRI-12:10PM		Contact Information REPORTER 9AM-5PM		Juvenile Subject <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

2 <input checked="" type="checkbox"/> Victim <input type="checkbox"/> Missing Person <input type="checkbox"/> Runaway		Age 30	Res. Phone —	Person/Unit Notified Time		7 Missing Person Info.	
Name: STATE OF FLORIDA		Race N	Bus. Phone A	4 Property Taken (Type)		Relatives/Friends	
Address —		Sex —	—	Value		Address	
<input checked="" type="checkbox"/> Reporter <input type="checkbox"/> Discoverer		Age 30	Res. Phone —	Recov. Value A		Phone	
Name: MEDEROS, E		Race W	Bus. Phone 547-7546	Property Receipt <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Last Seen By N A	
Address PSD		Sex M	—	Property Recovered (Type)		Location Last Seen A	
Owner		Age —	Res. Phone —	5 Modus Operandi		Previous Case No.	
Name: N/A		Race N	Bus. Phone A	Tool/Weapon N		Prop./ID Carried	
Address N/A		Sex N	—	How Used A		Mental/Physical Condition	
Witness		Age —	Res. Phone —	How Offenders — App./Fled.		Reporter's Signature E Mederos	
Name: N/A		Race N	Bus. Phone A	No. Offenders		Photo <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Address N/A		Sex N	—	What did Offenders Say		D.O.B. —	

3 Subject <input checked="" type="checkbox"/> Suspect <input type="checkbox"/> Juvenile <input type="checkbox"/>		Age 30	Res. Phone —	Exact Location of Victim/Prop.		Payable To		Document No.
Name: ORTEGA, MANUEL		Race W	Bus. Phone —	6 Vehicle: <input type="checkbox"/> Subject <input type="checkbox"/> Victim <input type="checkbox"/> Stolen		Amt. of Chk;		Amt. Loss
Address 225 N.W. 45 ST.		Sex M	—	Year & Make		Date of Doc.		Can Subj. Be ID'd <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Incarcerated <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Authority & Time CAPIAS 77-727	D.O.B. 9/7/46	Occupation CONSTRUCTION		Signature on Face		Printed Name
Where: DC JAIL		Res. Phone —	Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Tag No.		Reason Not Honored		ID Used
Juvenile's Parents		Bus. Phone —	By Whom —	VIN No.		9 Hospital		Physician
Address N/A		Value	Recov. Value	Doors Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Keys in Ign. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Nature Of Injury — Location On Body A		Condition
Action Taken: <input type="checkbox"/> W/D <input type="checkbox"/> Intake <input type="checkbox"/> Jud. Attn.		School —	Parent's Attitude —	Teletype Operator: Time:		Next of Kin Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		By Whom

10 Remarks The above subject was arrested as ordered by Capias 77-727 and booked in Dade County Jail on the above charges				Articles in Veh.	Veh. Stored at	Condition
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11 Reporting Officer's Name (Print) 1. E. MEDEROS		Badge No. 1486	District OCB	Approved By [Signature]	Assigned To E. MEDEROS	12 <input type="checkbox"/> Domestic <input type="checkbox"/> Civil Matter — Advised <input type="checkbox"/> Neighbor Dispute <input type="checkbox"/> NPA <input type="checkbox"/> Tenant — Landlord <input type="checkbox"/> Scene Secured <input type="checkbox"/> Faulty/False Alarm <input type="checkbox"/> Other <input type="checkbox"/> All Parties GOA
2.		Badge No.	Grid	Disposition <input type="checkbox"/> Unf. <input type="checkbox"/> Ex. Cl. <input type="checkbox"/> Pend. <input checked="" type="checkbox"/> Arrest	Supervisor	